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亿华通 北京億華通科技股份有限公司
SinoHytec Beijing SinoHytec Co., Ltd.

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2402)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Beijing SinoHytec Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, April 27, 2023 for the purposes of, among other matters, (i) considering the recommendation on the payment of a final dividend (the “**Final Dividend**”) for the year ended December 31, 2022 (if any); (ii) considering and approving the unaudited first quarterly results of the Company and its subsidiaries for the three months ended March 31, 2023 and its publication; and (iii) considering the recommendation on the payment of a special dividend (if any).

The Company will make a further announcement after the Board meeting to set out the details of the proposed Final Dividend, if approved by the Board.

As the proposed Final Dividend may or may not be approved by the Board at the Board meeting and the declaration and payment of the Final Dividend, if approved by the Board, will also be subject to other conditions precedent (including the obtaining of the relevant shareholders’ approval at the Company’s forthcoming annual general meeting), shareholders and potential investors of the Company are advised to exercise caution in dealing in the securities of the Company.

By order of the Board
Beijing SinoHytec Co., Ltd.
ZHANG Guoqiang
Chairman of the Board

Beijing, the PRC
April 17, 2023

As of the date of this announcement, the Board comprises Mr. Zhang Guoqiang, Ms. Song Haiying and Ms. Dai Dongzhe as executive directors, Ms. Teng Renjie and Mr. Wu Yong as non-executive directors, Mr. Fang Jianyi, Mr. Liu Xiaoshi, Mr. Ji Xuehong and Mr. Chan So Kuen as independent non-executive directors.